



City of Las Vegas

1700 N. Grand Avenue | Las Vegas, NM 87701 | T 505.454.1401 | lasvegasnm.gov

Mayor Louie A. Trujillo

CITY OF LAS VEGAS UTILITY ADVISORY COMMITTEE MEETING TUESDAY, OCTOBER 5, 2021-1:30 P.M.

Utility Advisory Committee Meetings are Available via YouTube

https://www.youtube.com/channel/UCNGDVGRRAL0qVevel5JYeRw?view_as=subscriber

The public is invited to submit written comments for public input prior to the meeting. Written comments should be submitted no later than 10:00 a.m. on 10/05/21, addressed via email to shawnim@lasvegasnm.gov, via fax at 505-454-1632 or dropped off to Shawni Muniz at Utilities 905 12th Street.

AGENDA

- I. CALL TO ORDER** **START TIME:** _____
- II. ROLL CALL – COMMITTEE MEMBERS IN ATTENDANCE:**
QUORUM – Y[] N[]
- | | | |
|-----------------------|----------------------|----------------------|
| Rudy Castellano _____ | Meredith Britt _____ | Mike Cozens _____ |
| Mike Martinez _____ | Mike Sweeney _____ | Maria Gilvarry _____ |
| Travis Hern _____ | | |
- III. APPROVAL OF AGENDA**
- IV. APPROVAL OF MINUTES – September 7, 2021**
- V. PUBLIC INPUT (comments limited to topics on current agenda).** Public Input submitted to Shawni Muniz via email or fax will be read into the record.
- VI. BUSINESS ITEMS:**
- A. Committee Recommendations
1. Recommendation for approval of Addendum #1 to contract #3687-20 for Cyber Control to continue to provide services for the City of Las Vegas Water System.
 2. Recommendation for approval to award RFB #2022-05 for Miox salt to Salt Works.
 3. Recommendation for approval to award RFB # 2022-07 for liquid aluminum sulfate to Chemtrade Chemicals.
 4. Recommendation for approval to award RFB #2022-08 for engineering services for the Municipal Airport to Molzen Corbin.

5. Recommendation for approval to award RFP #2022-09 for engineering services for the Dams and Reservoirs to AECOM.
6. Recommendation for approval to award RFP #2022-10 for engineering services for the Gas division to Molzen Corbin.
7. Recommendation for approval to award RFP #2022-11 for engineering services for Public Works to Miller Engineering, Molzen Corbin, Souder Miller and Stantec.
8. Recommendation for approval to award RFP #2022-12 for engineering services for the Water Treatment Plant to Molzen Corbin, Bohannon Huston and HDR.

VII. DISCUSSION ITEMS:

- A. Monthly Report
- B. Project Status
- C. Announcements
- D. Member Comments

VIII. NEXT REGULAR MEETING DATE/TIME – November 2, 2021 1:30 p.m.

IX. ADJOURN

ENDING TIME: _____

ATTENTION PERSONS WITH DISABILITIES: The meeting room and facilities are accessible to persons with mobility disabilities. If you plan to attend the meeting and will need an auxiliary aid or service, please contact the Utilities Department prior to the meeting so that arrangements may be made.

NOTE: A final agenda will be posted 72 hours prior to the meeting. Copies of the Agenda may be obtained from Utilities, Shawni Muniz, 905 12th Street, Las Vegas, NM 87701 or the City's website at www.lasvegasnm.gov